



APPROVED 11-17-21

MINUTES
Public Utility Special Board Meeting
October 21, 2021
9:30 a.m.

Chair Patterson called the Public Utility Board meeting to order at 9:30 a.m.

Present: Mark Patterson, Chrissy Cooley, Carlos Watson, Joe Bushnell, Holland Cohen

The meeting was quorate.

Chair Patterson made welcoming remarks and mentioned that this is a special meeting with no voting and it will be run like a study session without public comment. Director Flowers also made opening remarks and provided an overview of what would be covered during the special meeting. The format is to review the Board's Strategic Directives (SDs) for 2021 and identify potential areas and priorities for 2022.

For each of the Board's SDs, (SD1, Equity and Inclusion; SD2, Financial Stability; SD3, Rates; SD4, Stakeholder Engagement; SD5, Environmental Leadership; SD6, Innovation; SD7, Reliability and Resiliency; SD8, Telecom; SD9, Economic Development; SD10, Government Relations; SD11, Decarbonization/Electric Vehicles; SD12, Employee Relations; SD13, Customer Service; and SD14, Resource Planning), the Director presented a review of her 2021 work plan along with a detailed update of measurements. The Director then identified areas that could be added to the 2022 work plan. Discussion ensued with Board Members providing their feedback and suggestions. The Chair summarized the approach for 2022 priorities, the Director will modify the 2022 areas based on Board feedback and will come back to the Board with the completed 2022 work plan. The Board will then consider the 2022 areas when it is time to begin meetings for the Director's evaluation in 2022.

Adjournment

There being no further business or comments, the Public Utility Board meeting was adjourned at 2:08 p.m. until October 27, 2021 at 3:00 p.m.

Approved:

A handwritten signature in blue ink that reads 'Mark R. Patterson'.

Mark Patterson, Chair

A handwritten signature in blue ink that reads 'Carlos Watson'.

Carlos Watson, Secretary